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FOX, WACKEEN, DUNGEY BEARD, SOBEL & McCLUSKEY, L.L.P.

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Richard J. Dungey*
Deborah B. Beard**
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Michael J. McCluskey
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> Of Counsel Aaron A. Foosaner Vicki J. Junod Robert L. Seeley

May 4, 2006

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Dissolution

Law Offices of George W. Bush, Jr, A Professional Association

Dear Sir or Madam:

I enclose herewith for filing the Articles of Dissolution for Law Offices of George W. Bush, Jr, A Professional Association.

Additionally, I have enclosed herewith your filing fee for these Articles in the amount of \$35.00.

If the enclosed Articles meet with your approval, kindly accept same for filing.

Thank you for your attention to this matter.

Very truly yours.

GEORGE W. BUSH, J

Erick: Articles of Incorporation Check No. 2351

ARTICLES OF DISSOLUTION LAW OFFICES OF GEORGE W. BUSH, JR., A PROFESSIONAL ASSOCIATION

The undersigned, being the sole director and shareholder of Law Offices of George W. Bush, Jr., P.A., a Professional Association organized and existing under Chapters 621 and 607, Florida Statutes, submit herewith the Articles of Dissolution in accordance with Florida Statutes Section 607.1403 as follows:

ARTICLE I

NAME AND PROFESSIONAL ASSOCIATION

The name of the Professional Association for which these Articles are submitted is:

Law Offices of George W. Bush, Jr., P.A.

with its business address located at 1100 South Federal Highway, Stuart, Florida 34995.

ARTICLE II

DATE DISSOLUTION AUTHORIZED

This dissolution of the Professional Association was authorized by a joint meeting of the Board of Directors and Shareholders held on December 31, 2005.

ARTICLE III

SHAREHOLDER APPROVAL

The Shareholders unanimously approved the dissolution of the Professional Association.

ARTICLE IV

NO VOTING GROUP REQUIRED

Voting on the issue of dissolution of the Professional Association did not require voting by voting groups.

Signed as of this 31st day of December, 2005.

George W. Bush, Jr., President

Shareholder and Director